

A G E N D A

Board of Commissioners - Session 306

Virginia Port Authority

World Trade Center

Norfolk, Virginia

September 26, 2006 – 11:00 a.m.

INTRODUCTIONS

Introduction of guests and representatives of the press - Ms. Ford

RESOLUTION OF SERVICE

Consideration of a Resolution honoring Jonathan F. (Johnny) Johnson for his service on the Virginia Port Authority Board of Commissioners

I. APPROVAL OF MINUTES

Approval of the minutes of the annual and regular meetings held July 25, 2006.

II. REPORTS OF COMMITTEES

A. Executive Committee – Mr. Milliken, Chairman of the Board

1. Report of the Investment and Administrative Committee
2. Announcement of Standing Committee Assignments
3. Appointment of Nominating Committee for the Selection of a Director to the VIT Board

The Nominating Committee will recommend an appointee to the VIT Board of Directors, representing the cities of Portsmouth/Chesapeake, at VPA's November 28th meeting. The person to fill this directorship must reside in or have his/her principal place of business or residence in either Portsmouth or Chesapeake.

B. Finance/Planning Committee – Mr. Goodwin, Committee Chairman

1. VPA Financial Reports – Mr. Rodney Oliver

C. Facilities Committee - Mr. Sen, Committee Chairman

1. Construction Report – Mr. Florin
2. Consideration of Resolution 06-11, granting authority to the Executive

Director to award a contract for the NIT North Wharf Extension – Mr. Florin

3. Consideration of Resolution 06-12, to authorize VPA to enter into a contract with Norfolk Dredging Company to dredge NIT North for the new 900-foot wharf extension – Mr. Florin
4. Consideration of Resolution 06-13, to support the construction of an office building for NIT Administrative personnel to be located on Terminal Boulevard – Mr. Keever, Mr. Florin

D. Marketing Committee - Ms. Stearns, Committee Chairwoman

1. Business Report - Mr. Capozzi

E. Security Committee – Mr. Grace, Committee Chairman

1. Security Report – Mr. Merkle

III. REPORT OF EXECUTIVE DIRECTOR

1. Update on the Water Resources Development Act (WRDA) and the Craney Island Marine Terminal project – Mr. Keever

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

VI. OTHER BUSINESS AND ADJOURNMENT

1. At this time, the Board will present a motion to go into closed session in accordance with The Virginia Freedom of Information Act, §2.2-3711(A)(1), the personnel exemption, in order for the Chairman to report to the full board on the closed session meetings held by the Executive Committee on September 8 and September 20.
2. Certification of Closed Session
3. Opportunity for Public Comment

The next meeting of the Board of Commissioners will be held in the Authority's Conference Room A, 600 World Trade Center, Norfolk, Virginia, on Tuesday, November 28, 2006.